



ACN 100 796 754

17 November 2017

ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Red River Resources Limited Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all resolutions detailed in the Notice of Meeting of Red River Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held at Level 18, 600 Bourke Street Melbourne Victoria at 10.30 am today.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting.

Resolution	For	Against	Open	Abstain
1. Re-election of Mr Brett Fletcher as Director	116,351,613	1,243,700	2,657,792	216,655
2. Re-election of Mr Mark Hanlon as a Director	111,038,413	6,553,700	2,660,992	216,655
3. Adoption of Remuneration Report	87,690,962	10,867,386	2,755,292	431,994
4. Issue of Performance Rights to Mr Mel Palancian	88,795,177	11,411,461	2,670,292	288,704
5. Issue of Performance Rights to Mr Donald Garner	86,574,137	13,587,501	2,680,292	323,704
6. Ratification of Option Issue to Thalanga Site Management Team	105,805,164	11,898,804	2,667,792	98,000
7. Approval to Increase Non-Executive Director Fee Pool	87,046,906	13,161,228	2,670,292	287,208
8. Adoption of New Constitution	113,706,071	2,920,460	2,657,792	1,185,437
9. Approval of 10% Placement Facility	103,379,880	14,110,252	2,697,792	281,836

The total number of eligible votes in the Company at the date of the meeting was 483,028,532.

Sincerely

A handwritten signature in black ink, appearing to read 'C. Bodley'.

Cameron Bodley
Company Secretary
Red River Resources Limited



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End.

For further information please visit Red River's website or contact us:

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